Shayne Silva, President
Stephenie Teichman, Clerk
Ann Appert, Member
Teresa Gerringer, Member
David Stromberg, Member

LAFAYETTE SCHOOL DISTRICT
3477 School St., Lafayette CA 94549
REGULAR MEETING OF THE GOVERNING BOARD
Closed Session 6:15 p.m.; Open Session 7:00 p.m., Tuesday, August 21, 2007
Meeting Location: Board Room, Lafayette School District Office

AGENDA

A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers will be allowed three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. *(LSD BB 9323 Meeting Conduct)*

Time	Topic	For Board
6:15 p.m.	**Call meeting to order**	
	1. **Public Comment on Closed Session Item** *This section of the meeting provides an opportunity for members of the community to address the Governing Board briefly on the closed session agenda topic(s). Individual speakers are asked to state their names when addressing the Board and limit comments to not more than three (3) minutes*	*Public Comment*
	2. **Closed Session** The Board will convene in closed session for the purposes of: 2.1 PUBLIC EMPLOYMENT: Job Titles: speech pathologist, special services assistant, instructional support teacher, instrumental music teacher (Govt. Code 54957) 2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code 54957) Job Title: superintendent, teacher	*Closed Session*
7:00 p.m.	**Open Session**	
	3. **Report Out/Take Action on Closed Session Items**	*Information/Action*
	4. **Approval of Agenda**	*Action*
	5. **Consent Calendar** *The following items are, in the superintendent's opinion, ratification items and routine and non-controversial items. They will be acted upon by one consolidated motion; however, any item will be removed from the consent calendar and separately considered at the request of any Board member. The consolidated motion will be to act on each item as recommended.* 5.1 Approve minutes, as follows: - 7-24-07, regular meeting 5.2 Approve Bd. Res. 02-0708, 2007-2008 Budget Revisions 5.3 Approve Bd. Res. 03-0708, Instructional Materials Funding Realignment Program (IMFRP) Certification 5.4 Receive Monthly Budget Update, as of August 14, 2007 5.5 Approve personnel actions as indicated on Personnel Action Report 08-2 5.6 Approve independent services contracts: - MCT, vision screening, various students, 10/8-10/16/2007, $2,300 - Deirdre Freeman, speech and Language, various students, 2007-2008 school year $36,000 5.7 Approve independent services contracts, as follows: - Kit King, to provide coaching in the area of instructional support, 8/20-11/16/07, not to exceed $3,500 - Mary Hopewell, to provide team building workshops, 6/7/07-6/30/08, not to exceed $12,000 5.8 Approve memorandum of understanding, District Intern partnership, Project Pipeline, TEACH (Teacher Education Alternative Certification and Hiring), 7/1/07-6/30/12 5.9 Approve memorandum of understanding and agreement to provide education specialists and teaching interns, St. Mary's College, 8/15/07-6/30/10 5.10 Approve bid for Stanley Middle School HVAC unit replacements/repairs and Springhill School HVAC unit repairs, to be contracted to Fairview Heating & Air Conditioning, $30,539	*Action*

	5. Consent Calendar, continued 5.11 Approve outgoing interdistrict transfer request, 2007-2008, as follows: - Student #78002, grade 5 5.12 Approve incoming interdistrict transfer requests, continuing students, 2007-2008 - Student #78008, grade 4 5.13 Accept gift offer, Mr. G. Cherezian, cash donation, Stanley Music Dept. 5.14 Approve warrants, batches 020, 716, 710510, 310, 010	
	6. **Public Comment** *This section of the meeting provides an opportunity for members of the community to address the Governing Board briefly, in matters not on this agenda. Individual speakers are asked to state their names when addressing the Board and limit comments to not more than three (3) minutes.*	*Public Comment*
	7. **Communications and Announcements** 7.1 From the Governing Board 7.2 From the Superintendent 7.3 From the Administration 7.3.1. Director of Curriculum and Instruction 7.3.2. Director of Student Services 7.3.3. Director of Fiscal Services	*Information*
	8. **Deny Interdistrict Transfer Requests, 2007-2008 School Year** It is recommended the Board deny the following incoming interdistrict transfer requests for the 2007-2008 school year due to lack of classroom space: - Student #78003, gr. 7 - Student #78004, gr. 8 - Student #78006, gr. K - Student #78007, gr. K - Student #78008, gr. K	*Action*
	9. **Approve District Goals, 2007-2008** The Board will receive a recommendation to approve the district goals for 2007-2008	*Action*
	10. **Approve Superintendent's Performance Goals** The Board will receive a recommendation to approve the superintendent's performance goals.	*Action*
	11. **Report on STAR – 2006-2007** Information will be shared on STAR results from the 2006-2007 school year testing, by Rachel Zinn.	*Information*
	12. **Parcel Tax (Nov. 6, 2007 Measure J), Proposal for Senior Exemption Procedures/Claim Form** The Board will review a draft of the senior exemption claim form, which will go into effect upon the successful passage of Measure J on November 6, 2007.	*Information*
9:00 p.m.	**Adjournment**	

Upcoming Meetings:
Tuesday, September 11, 2007 – 7:00 p.m.